



## **Tucson/Pima County Metropolitan Energy Commission**

### **Governance Working Group**

#### **\*Revised Agenda\***

**\*Wednesday ~~Friday~~, October 19, 2016**

**8:30AM\***

**City of Tucson Ward 6 Office  
3202 E 1st St, Tucson, AZ 85716**

Bruce Plenk  
Solar Enthusiast

David Gebert  
Tucson Electric Vehicle Association

Hank Krzysik, AIA  
Architect

Javier Lopez  
JAL Construction

Jerry Kachenko  
Arizona Petroleum

Michael Hoffman  
Canyon State Facility Solutions

Neil Markowitz  
Environmental Education Exchange

Paul Durham  
Retired Attorney

Robert Bulechek, Chair  
Energy Efficiency Consultant

Robert Neifert  
Performance Contracting

Susanne Cotty, Vice-Chair  
Ward 4 Representative

Vincent Pawlowski  
Southern AZ Green Chamber

#### *Ex-officio members*

Jason Laros, Treasurer  
Energy Manager  
City of Tucson

Julie Robinson  
Manager, Sustainability Programs  
Pima County Office of Sustainability  
and Conservation

1. Call to Order – Introductions
2. TPCMEC meeting procedures and Roberts' Rule of Order
3. Guidelines for commissioner/elected official visits
4. Plan to develop 2016 TPCMEC Annual Report
5. Past and Future Meeting Minutes
6. Initial discussion on future collaboration with the City of Tucson's Climate Change Committee members

**No votes on TPCMEC matters will be taken at this meeting.**

**"Serving as a catalyst for the City of Tucson and Pima County to  
build a more sustainable energy future."**